

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA, ) CRIM. NO. 04-30033-MAP  
 )  
 vs. )  
 )  
 RAYMOND ASSELIN, SR., et al. )  
 )  
Defendants. )

DOCKETED

**FINAL STATUS CONFERENCE**  
**JOINT MEMORANDUM PURSUANT TO LOCAL RULE 116.5(C)**

The United States of America, by and through Michael J. Sullivan, United States Attorney for the District of Massachusetts, and William M. Welch II, Assistant United States Attorney, hereby files this joint memorandum pursuant to Local Rule 116.5(C) and the Magistrate Judge's Scheduling Order as follows:

1. There are no outstanding discovery issues not yet presented or resolved by the court except Defendant Peter Davis' Motion for a Bill of Particulars and Motion to Compel Discovery. No other defendant has filed a motion for discovery.
2. The parties do not anticipate providing additional discovery as a result of the future receipt of information.
3. No defendant intends to raise a defense of insanity or public authority.

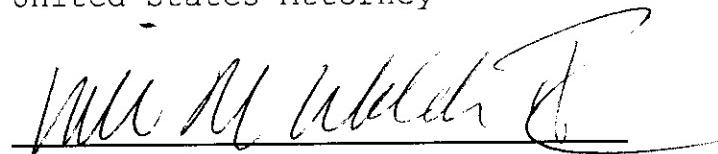
4. The Government has not requested notice of alibi. However, no defendant intends to raise a defense of alibi.
5. The defendants intend to file substantive motions that will require rulings by the District Court.
6. A schedule should be set for the filing of substantive motions, responses to those motions, and arguments on the motions if deemed necessary by the District Court.
7. The parties have not engaged in discussions about the early resolution of the case without a trial.
8. Given this case's designation as a complex case, no time will have run on the Speedy Trial Clock as of August 25<sup>th</sup>, 2005.

9. The parties believe at this point that a trial should be anticipated. At this time, the Government would estimate a trial of four months.

Filed this 24 th day of August, 2005.

Respectfully submitted,

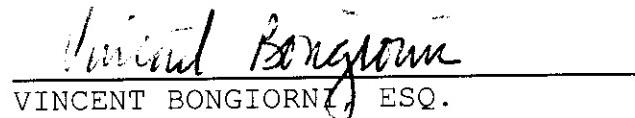
MICHAEL J. SULLIVAN  
United States Attorney

  
WILLIAM M. WELCH II  
WILLIAM M. WELCH II  
Assistant United States Attorney

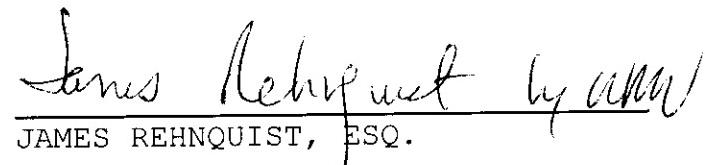
For defendants Raymond and Janet Asselin:

  
RICHARD EGBERT, ESQ.

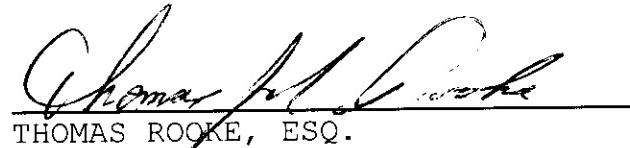
For defendant Arthur Sotirion:

  
VINCENT BONGIORNO, ESQ.

For defendant Peter Davis:

  
JAMES REHNQUIST, ESQ.

For defendant John Spano:

  
THOMAS COOKE, ESQ.

For defendant Paul Bannick:

  
STEVEN LEARY, ESQ.

For defendant James Asselin:

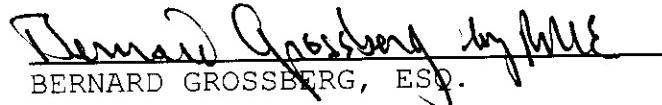
  
ROY ANDERSON, ESQ.

For defendant Maria Serrazina



THOMAS LESSER, ESQ.

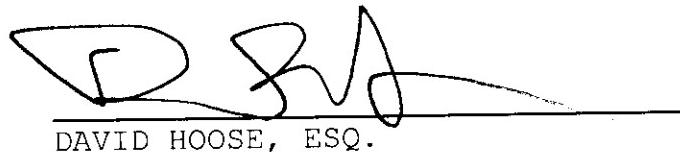
For defendants Joseph and Melinda Asselin

  
BERNARD GROSSBERG, ESQ.

For defendant Christopher Asselin:

  
THOMAS KILEY, ESQ.

For defendant Merylina Asselin:

  
DAVID HOOSE, ESQ.

For defendant Raymond Asselin, Jr.

  
JOSEPH BALLERO, ESQ.

CERTIFICATE OF SERVICE

Hampden, ss.

Springfield, Massachusetts  
August 24, 2005

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